

**STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF HICKORY CREEK**

The parks and recreation board of the Town of Hickory Creek, Texas convened in a special session on January 9, 2017 at 7:00 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Kerby Pierre, Chairman  
Susan Irwin, Vice Chairman  
Sharon Stewart, Place 3, arrived 7:05 p.m.  
Melissa Hentschel, Place 5  
Noah Elrod, Place 6  
Lisa Rowell, Place 7, arrived 7:05 p.m.

Absent:

Craig Donham, Place 2

Also in attendance were:

Sydney Leyva, Administrative Assistant

Chairman Pierre called the meeting to order at 7:00 p.m.

Following the Pledge of Allegiance, Noah Elrod gave the invocation.

**Announcements**

There were no announcements.

**Public Comment**

There were no speakers for public comment at this meeting.

**Item B – Consent Agenda Items**

1. October Meeting Minutes
2. November Meeting Minutes
3. October Financial Statements
4. November Financial Statements

**Motion:** made by Melissa Hentschel to approve consent agenda ItemB1 and B2 as presented. Motion seconded by Noah Elrod.

**Ayes:** Kerby Pierre, Susan Irwin, Melissa Hentschel and Noah Elrod.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

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**Motion:** made by Noah Elrod to approve consent agenda ItemB3 and B4 as presented. Motion seconded by Susan Irwin.

**Ayes:** Kerby Pierre, Susan Irwin, Melissa Hentschel and Noah Elrod.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item C-Reports**

1. Report from town council liaison on parks related discussions from the last council meeting.

Nothing to report.

2. Report from Eagle project coordinator.

Nothing to report.

3. Report regarding Keep Hickory Creek Beautiful and Tree City USA.

Nothing to report.

**Item D-Regular Agenda Items**

**D (1)- Discussion regarding Texas Oklahoma Patriot Shootout (T.O.P.S.).**

T.O.P.S. will be held the weekend of April 28<sup>th</sup>.

**D (2)- Discussion regarding the possibility of a Drive-In Theatre at Sycamore Bend Park.**

The board would like to know what the council thinks before making any decisions.

**D (3)- Consider and act on, but not limited to, projects or repairs in Arrowhead Park. Harbor Lane Park, Point Vista Park, Sycamore Bend Park, Tanglewood Park and Town Hall Park either needed or ongoing.**

Nothing to report.

**Item E – Adjournment**

**Motion:** made by Sharon Stewart to adjourn the meeting. Motion seconded by Susan Irwin.

**Ayes:** Kerby Pierre, Susan Irwin, Sharon Stewart, Melissa Hentschel, Lisa Rowell and Noah Elrod.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

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The meeting did then stand adjourned at 8:14 p.m.

Approved:

Attest:

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Kerby Pierre, Chairman  
Parks and Recreation Board

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Sydney Leyva, Administrative Assistant  
Town of Hickory Creek